

UNITED STATES OF AMERICA

IN THE WESTERN DISTRICT OF MICHIGAN

United States of America,
Plaintiff,

File No. 1:18-cr-166

v.

Hon. Paul L. Maloney
U.S. District Court Judge

Daniel Dario Trevino (D-1),
Defendant.

**BRIEF IN SUPPORT OF DEFENDANT DANIEL TREVINO'S (D-1) MOTION TO
DISMISS FOR FIRST AMENDMENT AND FOURTEENTH AMENDMENT
VIOLATIONS**

Attachment 5 – JNET report of July 1, 2013 documenting seizing of sign and referrals to
Michigan Attorney General and United States Attorney's Office

Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Mon, Jul 01, 2013	INCIDENT NO. JNT-0000097-13
TIME RECEIVED 2111	FILE CLASS 35001

Prop 0097 - Desc: ONE MSP HEATSEAL CONTAINING TWO CAPITOL LOCK AND SAFE INC
BUSINESS CARDS Type: Miscellaneous
Obtained From: 800 WILDWOOD AVE
Jackson MI 49201
Jackson County At or Near: WEST AVE
TREVINO, ON HIS PERSON

Prop 0098 - Desc: ONE MSP HEATSEAL CONTAINING ONE SET OF KEYS Type: Miscellaneous
Obtained From: 800 WILDWOOD AVE
Jackson MI 49201
Jackson County At or Near: WEST AVE
TREVINO, ON HIS PERSON

Prop 0099 - Type: Keepsake & Collectible Qty: 1 Article Type: Print Brand: Brother Model: TN-115BK
Value: \$50.00 FORFEITURE
Descrp: ONE BROTHER BRAND TONER CARTRIDGE, MODEL #TN-115BK.
Obtained From: 800 WILDWOOD AVE
Jackson MI 49201
Jackson County At or Near: WEST AVE
OFFICE AREA, ON THE DESK

Prop 0100 - Desc: ONE HYDROCOLLEGE METAL SIGN Type: Miscellaneous FORFEITURE
Obtained From: 800 WILDWOOD AVE
Jackson MI 49201
Jackson County At or Near: WEST AVE
LOBBY AREA

Prop 0101 - Desc: ONE MSP HEATSEAL CONTAINING PAPERWORK AND ZIPLOC BAGGIES WITH
SUSPECTED MARIJUANA RESIDUE. Type: Miscellaneous
Obtained From: 800 WILDWOOD AVE
Jackson MI 49201
Jackson County At or Near: WEST AVE
MAIN OFFICE, ON WEST DESK

Prop 0102 - Type: Tool Qty: 1 Article Type: Scales Value: \$20.00 FORFEITURE
Descrp: ONE MSP HEATSEAL CONTAINING ONE US BALANCE DIGITAL SCALE MODEL
#USTT1000.
Obtained From: 800 WILDWOOD AVE
Jackson
Jackson County At or Near: HYDROWORLD
BUD ROOM, ON BUD COUNTER

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0004

ORIGINAL DATE Mon, Jul 01, 2013	INCIDENT NO. JNT-0000097-13
SUPPLEMENTARY DATE Mon, Jan 06, 2014	FILE CLASS 35001

INCIDENT STATUS
Open

DELIVERY OF MARIJUANA

JOURNAL:

8/19/13 Bahlau Reviewed original and Supp. #1 & 2.

8/21/13 Rod Item #1 went to the labs on 8/21/13 by D/Lt. Cook.

9/30/13 Cook Reviewed Items #39, S1 & S2 to the lab by D/Lt. Cook.
Item #1 went to the lab on 9/30/13 by D/Lt. Cook.

10/15/13 Cook Reviewed pends lab.

11/1/13 Rod Item # 1 back from the lab on this date, tested positive for marijuana, file to OIC.

11/26/13 Rod Item #1 returned from lab on 11/21/13 by D/Lt. Cook.

12/30/13 Teachout Case open pending decision from AG office reference prosecution with Tri-County's case.

STATUS:
Open.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0005

ORIGINAL DATE Mon, Jul 01, 2013	INCIDENT NO. JNT-0000097-13
SUPPLEMENTARY DATE Mon, Mar 03, 2014	FILE CLASS 35001

INCIDENT STATUS
Open

DELIVERY OF MARIJUANA

JOURNAL:

01-09-2014 Cook Rev pends A.G. rev
02-14-2014 Rod On this date, labs back item #39 not analyzed, item #51 tested positive for dihydrocodeinone, item #52 no cont subs. detected, file to OIC
03-14-2014 Rod Items #39, 51, 52 returned from the lab on 02-28-14 by D/LT. COOK

INFORMATION:

Supplemental report #5 was pulled this date to change TREVINO, BERKEYPYLE, BACHELDER, LOVING, and ARCAUTE from "suspect" to "arrested" in AICS. Pends warrant authorization, finger prints, and photographs for above listed subjects.

ARREST:

NAM: DANIEL DARIO TREVINO

NBR: 700 DIR: W

STR: BARNES

SFX: ROAD

CTY: LANSING

ST: MI

TXH: (517)999-3012

ZIP: 48910

TXW:

CHARGE:

3563 CONT SUBST-DELIVERY/MANUF 5-45 KILOGRAMS OF MARIHUANA 333.7401

7771 CRIMINAL ENTERPRISES-CONSPIRACY 750.159i

RAC: U

SEX: M

DOB: [REDACTED]

HGT: 5'07"

WGT: 180

HAI: BLK

EYE: BRO

ETH: H

OPS: MI/ [REDACTED]

SSN: [REDACTED]

SID: MI [REDACTED]

FBI:

MNU:

PRN:

ARREST:

NAM: JOSHUA JAMES BERKEYPILE

NBR: 231 DIR:

STR: MICHIGAN

SFX: STREET

CTY: BROOKLYN

ST: MI

TXH: (517)937-4376

ZIP: 49230

TXW:

CHARGE:

3563 CONT SUBST-DELIVERY/MANUF 5-45 KILOGRAMS OF MARIHUANA 333.7401

7771 CRIMINAL ENTERPRISES-CONSPIRACY 750.159i

RAC: W

SEX: M

DOB: [REDACTED]

HGT: 5'05"

WGT: 160

HAI: BLN

EYE: BLU

ETH: U

OPS: MI/ [REDACTED]

SSN: [REDACTED]

SID:

FBI:

MNU:

PRN:

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0007

ORIGINAL DATE Mon, Jul 01, 2013	INCIDENT NO. JNT-0000097-13
SUPPLEMENTARY DATE Mon, Dec 15, 2014	FILE CLASS 35001

INCIDENT STATUS
Inactive

DELIVERY OF MARIJUANA

JOURNAL:

3/5/14 Wolf Reviewed Supp. #5 pends AG review.

5/2/14 Wolf Reviewed pends AG review.

7/1/14 Wolf Reviewed pends AG review.

9/1/14 Wolf Reviewed pends AG review.

10/31/14 Wolf Reviewed pends AG review.

12/15/14 Wolf Reviewed pends AG review, note to Tonya to make inactive.

STATUS:

Inactive, pends AG review.

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